



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2024-04-30

Time: 7:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Talbot, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

This meeting will be held in person, remotely on zoom, and streamed live on RCTV and YouTube: <https://www.youtube.com/c/RCTVStudios/videos?view=57>.

Join Zoom Meeting

<https://rmld.zoom.us/j/84915033439?from=addon>

Meeting ID: 849 1503 3439

One tap mobile

+13126266799,,86900260203# US (Chicago)

+16469313860,,86900260203# US

Dial by your location

- +1 929 205 6099 US (New York)

Find your local number: <https://rmld.zoom.us/u/kc5UK8UyMZ>



Town of Reading Meeting Posting with Agenda

1. Call Meeting to Order – D. Talbot, Chair (Board of Commissioners) and V. Soni, Chair (Citizens’ Advisory Board)

Code of Conduct: The RMLD Board of Commissioners recognizes the importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment – D. Talbot, Chair
 - Citizens’ Advisory Board
 - Liaisons to the RMLD Board
 - Public Comment
3. Approval of Citizens’ Advisory Board Meeting Minutes (attachment 1) –V. Soni, Chair

Suggested Motion: Move that the RMLD Citizens’ Advisory Board approve the December 13, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

4. Ash Street Campus Update and discussion of MOU and RMLD partial contribution for conceptual design services (attachment 2) - Andrew, MacNichol, Community Development Director, Town of Reading

Citizens’ Advisory Board Suggested Motion: Move that the Citizens’ Advisory Board, on the recommendation of the General Manager, approve up to \$50,000 of payments from “below the line” net income funds to the Town of Reading, specifically for partial contribution for conceptual design services of be Eastern Gateway Project that includes the RMLD 230 Ash Street campus. Execution of an MOU between RMLD and the Town of Reading is a prerequisite of any payment to the Town of Reading for this purpose.

Board of Commissioners Suggested Motion: Move that the Board of Commissioners, on the recommendation of the General Manager and contingent on the recommendation of the Citizens Advisory Board, approve up to \$50,000 of payments from “below the line” net income funds to the Town of Reading, specifically for partial contribution for conceptual design services of be Eastern Gateway Project that includes the RMLD 230 Ash Street campus. Execution of an MOU between RMLD and the Town of Reading is a prerequisite of any payment to the Town of Reading for this purpose.

5. Establishment and Appointment of Strategic Power Supply and Load Management Committee – D. Talbot, Chair.

Establishment and Appointment of Strategic Power Supply and Load Management Committee

Board of Commissioners Suggested Motion: Move that the RMLD Board of Commissioner’s establish the RMLD Strategic Power Supply and Load Management Committee and appoint Robert Coulter, Pamela Daskalakis and one Citizens’ Advisory Board member (as appointed by the Citizens’ Advisory Board).

Appointment of Citizens’ Advisory Board Representative

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



Town of Reading Meeting Posting with Agenda

Citizens’ Advisory Board Suggested Motion: Move that the Citizens’ Advisory Board appoint _____ to serve on the RMLD Strategic Power Supply and Load Management Committee.

- Scheduling – D. Talbot, Chair (Board of Commissioners) and V. Soni, Chair (Citizens’ Advisory Board)

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Tuesday April 30, 2024	7:00 PM	RMLD AV Room	Joint
Thursday May 23, 2024	7:00 PM	RMLD AV Room	Joint
Wednesday June 5, 2024	7:00 PM	RMLD AV Room	Joint
Thursday June 20, 2024	7:30 PM	RMLD AV Room	Soni

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Tuesday April 30, 2024,	7:00 PM	RMLD AV Room	Joint
Thursday May 23, 2024	7:00 PM	RMLD AV Room	Joint
Wednesday June 5, 2024	7:00 PM	RMLD AV Room	Joint
Thursday June 20, 2024	5:30 PM	RMLD AV Room	Pacino

2024 WARRANT SCHEDULE

	AP	PAYROLL	CAB Coverage
May	Pacino	Porter	Coulter
June	Daskalakis	Coulter	Pacino
July	Porter	Talbot	Daskalakis
August	Coulter	Pacino	Porter
September	Talbot	Daskalakis	Coulter
October	Pacino	Porter	Talbot
November	Daskalakis	Coulter	Pacino
December	Porter	Talbot	Daskalakis

- Executive Session – D. Talbot, Chair (Board of Commissioners) and V. Soni, Chair (Citizens’ Advisory Board)

Board of Commissioners Suggested Motion: Move that the RMLD Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided relative to Carbon Capture Fuel Cells, for the approval and release of executive session minutes, and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

Citizens’ Advisory Board Suggested Motion: Move that the RMLD Citizens’ Advisory

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



Town of Reading Meeting Posting with Agenda

Board go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided relative to Carbon Capture Fuel Cells, for the approval and release of executive session minutes, and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

8. Adjournment – D. Talbot, Chair (Board of Commissioners) and V. Soni, Chair (Citizens' Advisory Board)

Board of Commissioners Suggested Motion: Move that the Board of Commissioners adjourn regular session. Note: Roll call vote required.

Citizens' Advisory Board Suggested Motion: Move that the Board of Commissioners adjourn regular session. Note: Roll call vote required.